

U.S. Department of Justice

United States Attorney Eastern District of New York

CK:TK

F.#2010R00420

271 Cadman Plaza East Brooklyn, New York 11201

January 28, 2012

BY EMAIL and ECF Susan R. Necheles, Esq. 500 Fifth Avenue 29th Floor New York, NY 10110

Russell M. Gioiella, Esq. 140 Broadway 38th Floor New York, New York 10005

> Re: United States v. Pedro Espada Jr., et al. Criminal Docket No. 10-985 (FB)

Dear Counsel:

Pursuant to Rule 16, please find enclosed following records:

- St. Johns University (bates #s Jan2012004010-Jan2012004180)
- Sylvan Learning Ctr (bates #s Jan2012004181-Jan2012004183)
- Financial Action Plan HRSA (bates #s Jan2012004184-Jan2012004186)

Very truly yours,

LORETTA E. LYNCH

United States Attorney

By: <u>/s/</u>

Carolyn Pokorny

Assistant U.S. Attorney

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Enclosures